

The Iowa Council on Homelessness

DRAFT MINUTES

Friday, May 15, 2015

10:00 AM

Meeting Location: The Iowa Finance Authority

Room: Presentation Room

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

(Any requests for corrections to the minutes should be submitted to josh.mcroberts@iowa.gov)

I ICN ETIQUETTE REVIEW

Chair Phillips reminded participants to ask to be recognized and to state their name.

II INTRODUCTIONS

The meeting was called to order at 10 AM by Chair Phillips. There are currently 38 members on the Iowa Council on Homelessness and the following voting members were present: Axeen, Beilke-McCallum, Benne, Bergeson, Binner, Bockenstedt, Brand, Brown, Canganelli, Coleman, Dunnwald, Fisher, Ford, Hagen, Hamilton, Harris, Hearn, Johnson, Jordal, Kellogg, Lauterbach, Mather, Munsterman-Robinson, Peterson, Phillips, Schulze, Steben, Timm, Wahl, and Wilson. A quorum was established.

III APPROVAL OF AGENDA (ACTION ITEM)

On motion by Mr. Timm to approve the agenda with the amendment to move the IFA Low Income Housing Tax Credit (LIHTC) presentation to the agenda and seconded by Mr. Lauterbach, the amended agenda for the May 15, 2015 meeting was unanimously approved.

IV APPROVAL OF MINUTES (ACTION ITEM)

On motion by Ms. Canganelli and seconded by Mr. Binner, the March 18, 2015, Iowa Council on Homelessness meeting minutes were unanimously approved.

V COMMITTEE/TASK FORCE REPORTS

Executive Committee (Donna Phillips): Ms. Phillips put forth a motion from the Executive Committee meeting that had happened just previous to the opening of this meeting. The motion was to approve the recommended changes that are possible that were submitted for the annual review of the ICH Governance Charter. Ms. Phillips detailed all the comments that were accepted and presented them to the ICH for its approval. Without further discussion, the motion passed unanimously to approve the changes to the ICH Governance Charter that were approved at the 5-15-2015 Executive Committee meeting.

Next, Ms. Phillips explained that an update from YWCA Clinton would occur at a later time regarding the reallocation process they went through to create their new rapid rehousing project and how that pertains to them not having to submit an application for this year's Continuum of Care Competition.

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The next meeting of the Executive Committee is June 19, 2015 at 10:00 AM at the Iowa Finance Authority in Des Moines.

Nominating Committee (*Donna Phillips*): Ms. Phillips reported that renewal applications had been received for Tony Timm, Ashley Schwalm, and Ben Brustkern and that they would need to be voted in order for the Governor to reconfirm their appointment to the ICH. On a motion from the Committee, and with Mr. Timm, abstaining from the vote, the motion passed unanimously.

Ms. Phillips then went on to recognize the new representative from the Iowa Department on Aging, Julie Bergeson.

Continuum of Care Committee (*Amber Lewis, IFA*): On Mr. Beilke-McCallum's behalf, Ms. Lewis provided the results of the Continuum of Care Scoring/Ranking Committee's results. The scoring and ranking is not yet tied to funding as the NOFA from HUD has not been released yet detailing how much funding is available. A roll call vote was held and the following were the results to approve the recommended scoring and ranking:

Armstrong: not present	Hamilton: yes
Avitt: not present	Harris: abstain
Axeen: yes	Hearn: yes
Beilke-McCallum: yes	Johnson: yes
Benne: yes	Jordal: abstain
Bergeson: yes	Kellogg: yes
Binner: yes	Lauterbach: yes
Bockenstedt: yes	Mather: yes
Boss: not present	Munsterman-Robinson: not present
Brand: yes	Peterson: yes
Brown: yes	Phillips: yes
Brustkern: not present	Rawhouser: not present
Canganelli: abstain	Schulze: yes
Cashman: not present	Schwalm: not present
Coleman: yes	South: not present
Dunnwald: abstain	Steben: yes
Fisher: abstain	Timm: yes
Ford: yes	Wahl: yes
Hagen: abstain	Wilson: yes

The motion passed unanimously.

Policy & Planning (*Crissy Canganelli/Tony Timm*): Ms. Canganelli reported that the Committee continues to meet and will present at the HUD Peer-to-Peer Homelessness Symposium in June. She finished by stating there are going to be outreach sessions around the state and to please attend a session.

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Public Awareness Committee (David Binner): Mr. Binner reported that the Committee had met May 7th and a draft survey is being worked on for next year's Day on the Hill.

Progressive Engagement/Coordinated Intake Committee (David Hagen): Mr. Hagen reported that the Committee will be meeting next Monday and will be reviewing a survey for local planning groups to determine what their capacity is when it comes to homeless services.

Research & Analysis Committee (David Hagen): Mr. Hagen stated that the Committee is looking at how best to improve the process for the street outreach count during the annual Point in Time Count.

VI HOMELESS MANAGEMENT INFORMATION (HMIS) REPORT

Mr. Wicking with the Institute for Community Alliances provided a very detailed report and update on the 2015 Point in Time and Housing Inventory Chart and how those numbers translate to the current homeless rates in Iowa. The update/report can be found on the Iowa Finance Authority's website.

VII IOWA FINANCE AUTHORITY UPDATES

Ms. Folden discussed a possibility regarding the Low Income Housing Tax Credit program at IFA that in the future a Qualified Allocation Plan (QAP) could potentially contain a priority for developers to reserve a certain number of units for low income/homeless tenants. There was much discussion.

Ms. Lewis mentioned that the 2016 Emergency Solutions Grant (ESG) competition would be opening very soon. She then briefly went over new quarterly reporting procedures that are required with ESG and Shelter Assistance Fund (SAF) grants.

Next Ms. Lewis and Ms. Sleeper with HUD reminded those in attendance that the 3rd HUD Peer-to-Peer Conference will be held June 3-4, 2015 at the Iowa Methodist Medical Center in Des Moines. Ms. Lewis wrapped up by noting that the HousingIowa Conference will be held September 9-10, 2015 at the Coralville Marriott in Coralville and that registration is now open.

VIII OTHER REPORTS

Ms. Federspiel with Project Concern provided a positive story on how Project Concern has worked with a provider in Dubuque to bring them onto the HMIS network and how that will have a positive impact on bed count numbers.

IX OLD BUSINESS

None.

X NEW BUSINESS

Mr. Binner provided an update on the progress of the 501(c)3 organization. He detailed the process they have been going through to be recognized and noted that the organization has been recognized by the Iowa Secretary of State but submission of either a short or long form to the

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IRS for organization approval is still in the works. The proposed name of the new non-profit organization is Home Forward Iowa.

ICH Meeting dates through the 2015 calendar year:

- July 10, 2015 – (notice date change from July 19th)
- September 18, 2015
- November 20, 2015

XI PUBLIC COMMENTS

None.

XII ADJOURN

On motion by Mr. Timm and seconded by Mr. Binner, the May 15, 2015, meeting of the Iowa Council on Homelessness was adjourned at approximately 12:00 PM.

The date of the next regular meeting is Friday, July 10, 2015, at 10:00AM at the Iowa Finance Authority located at 2015 Grand Avenue in Des Moines.

Voting Members Present

1. Al Axeen, Immediate Past Chair
2. Zeb Beilke-McCallum, Iowa Coalition Against Domestic Violence
3. Steven Benne, Iowa Economic Development Authority
4. Julie Bergeson, Iowa Department on Aging
5. David Binner, Wells Fargo
6. Julie Bockenstedt, Humility of Mary Housing/Shelter
7. Bill Brand, Iowa Department of Human Rights
8. Anne Brown, Iowa Department of Corrections
9. Crissy Canganelli, Shelter House
10. Chris Coleman, Iowa League of Cities
11. Carrie Dunnwald, Cedar Valley Friends of the Family
12. Mariliegh Fisher, Community Housing Initiatives
13. Karin Ford, Iowa Department of Public Health
14. David Hagen, Hawkeye Area Community Action Program
15. Karin Hamilton, Iowa Department of Public Safety
16. Kristine Harris, Consumer Representative
17. Ann Hearn, Linn County Community Services
18. Sandy Johnson, Iowa Department of Education
19. Rhonda Jordal, Family Alliance for Veterans of America
20. Barb Kellogg, North Iowa Community Action Organization
21. Dennis Lauterbach, Lutheran Services in Iowa
22. Scott Mather, Iowa Workforce Development
23. Stefanie Munsterman-Robinson, Cedar Rapids Civil Rights Commission
24. Donna Phillips (Chair), Iowa Attorney General's Office
25. Terri Rosonke (alt. for Wes Peterson), Iowa Finance Authority
26. Nancy Schulze, Heartland Family Service

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27. Bob Steben, Iowa Department of Veterans Affairs
28. Tony Timm, Central Iowa Shelter & Services
29. Roberta Wahl, Des Moines Area Community College
30. Tim Wilson (Secretary)

Voting Members Absent

1. Theresa Armstrong, Iowa Department of Human Services
2. Blair Avitt, Consumer Representative
3. David Boss, Northeast Iowa Community Action Corporation
4. Ben Brustkern (Vice Chair), Cedar Valley Friends of the Family
5. Jamie Cashman, Iowa State Association of Counties
6. Amy Rawhouser, Consumer Representative
7. Ashley Schwalm, Family Resources
8. Michelle South, Consumer Representative

Others Present

1. Kristie Adamson, Humility of Mary Shelter
2. Jessica Ash, Fort Dodge Housing
3. Karen Bougher, Youth Emergency Services & Shelter
4. Ronelle Clark, YWCA Clinton
5. Marcia Cramer, Community Corrections Improvement Association
6. Julie Eberbach, Institute for Community Alliances
7. Trisha Federspiel, Project Concern
8. Derek Folden, Iowa Finance Authority
9. Kristie Fortmann-Doser, Domestic Violence Intervention Program
10. Kerry Hacecky, MICA House
11. Heather Harney, Hawkeye Area Community Action Program
12. Judy Hartman, Iowa Finance Authority
13. David Hicks, Youth & Shelter Services
14. Stacy Kiser-Wiley, Vera French Housing Corporation
15. Amber Lewis, Iowa Finance Authority
16. Josh McRoberts, Iowa Finance Authority
17. Kathy Meier, Humility of Mary Housing
18. Keshia Meissner, Beacon of Life
19. Laurel Merrick, Area Substance Abuse Council
20. Hope Metheny, Youth & Shelter Services
21. Roberta Milinsky, Youth & Shelter Services
22. Paula Morgan, Community Action of Southeast Iowa
23. Kristin Mulholland, Crisis Intervention & Advocacy Center
24. Linda Munden, ACCESS
25. Carol O'Brien, Foundation 2
26. Dennis Ostrander, Community Action of Southeast Iowa
27. Kelli Payne, Crisis Intervention Services
28. Emily Priest, Humility of Mary Housing
29. Diane Rose, MICA House

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- 30. Jan Rutledge, Iowa Legal Aid
- 31. Angie Schreck, ACCESS
- 32. Tim Shanahan, Hawthorn Hill
- 33. Carrie Slagle, Waypoint Services
- 34. Julie Sleeper, US Department of Housing & Urban Development
- 35. Janet Walker, City of Dubuque
- 36. Gary Wickerling, Institute for Community Alliances